

**CITY OF BRISBANE, ACTING AS SUCCESSOR TO
THE BRISBANE REDEVELOPMENT AGENCY**

**REGULAR MEETING
OVERSIGHT BOARD**

**Wednesday, December 12, 2012
9:30 a.m.**

City of Brisbane
Community Meeting Room
50 Park Place
Brisbane, CA 94005
www.brisbaneca.org

ACTION MINUTES

Board Members

1. Jim Porter
2. Ray Miller
3. Robin Leiter
4. Steven Fuentes
5. Kathy Blackwood
6. Paul Scannell
7. Clay Holstine

Selected By:

San Mateo County Board of Supervisors
Mayor of the City of Brisbane
San Mateo County Library
San Mateo County Superintendent of Schools
Chancellor of California Community Colleges
San Mateo County Board of Supervisors
Mayor of the City of Brisbane

Advisory

Gary Baum, Legal Counsel
Stuart Schillinger, Administrative Services Director
Betsy Cooper, Financial Services Manager
Hal Toppel, City Attorney
Sheri Marie Spediacci, City Clerk

MEETING CALLED TO ORDER/ROLL CALL

The meeting was called to order at 9:32 a.m. Boardmember Fuentes and Scannell were absent. All other Boardmembers were present.

PUBLIC COMMENT

There were no members of the public wishing to speak at this time.

NEW BUSINESS

- a. **Consider adoption of a Resolution No. OB 2012-03 directing transfer of certain properties in governmental use to the City of Brisbane and acknowledge ownership of certain assets by the City of Brisbane.**

Boardmember Holstine made a motion, seconded by Boardmember Porter, to adopt the resolution as proposed.

Administrative Services Director Schillinger reported that although the Marina was funded by the Redevelopment Agency it was in fact a City asset and that bond counsel indicated that there was no impairment on any of the bonds.

Legal Counsel Baum clarified that no redevelopment bonds were being secured by any assets that were being transferred. He also reported that the Department of Finance was having difficulty with transferring parking lots to cities across the State and was also inconsistent in its determinations. He described the meet and confer process if that were to be a problem for Brisbane.

Boardmembers discussed shared-parking issues at the Marina and asked staff to revise the staff report to be clear on that issue as well as change the wording to say "Community Park Property" instead of "Community Park".

Charles King asked if the City Council would be in control of the property that was being transferred. Boardmembers confirmed that he was correct. Mr. King also stated that he was interested in water transit to and from the Brisbane Marina.

The motion was carried 5-0-2, Boardmembers Fuentes and Scannell absent.

b. Approval of Minutes of October 10, 2012

Boardmember Miller proposed a change to the vote on Item A of the minutes and to change the word "proposed" to "amended" in Item B of the minutes. Boardmember Miller made a motion, seconded by Boardmember Leiter, to approve the minutes as amended. The motion was carried unanimously by all present.

c. Future Meeting Dates and Agenda Items

The next Oversight Board Meetings will be held on January 9th, and January 16th to discuss the Non-Housing Due Diligence Review. Administrative Services Director also talked about a future meeting to deal with combining the two Project Areas for the ease of administration.

4. ADJOURNMENT

The meeting was adjourned at 10:08 a.m.

Wendy Ricks, Deputy City Clerk of the Successor Agency